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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

11 UNITED STATES OF AMERICA, } Case No.: SA18-252M
12 vs. Plaintiff, } ORDER OF DETENTION
13 }
14 Oscar Daniel, Defendant. }
15 Vargas Virgen }
16

I.

- 1 B. (✓) On motion by the Government/() on Court's own motion, in a case
2 allegedly involving:
3 (✓) On the further allegation by the Government of:
4 1. (✓) a serious risk that the defendant will flee.
5 2. () a serious risk that the defendant will:
6 a. () obstruct or attempt to obstruct justice.
7 b. () threaten, injure or intimidate a prospective witness or
8 juror, or attempt to do so.
9 C. The Government () is/(✓) is not entitled to a rebuttable presumption that no
10 condition or combination of conditions will reasonably assure the defendant's
11 appearance as required and the safety of any person or the community.
12
13 II.
14 A. (✓) The Court finds that no condition or combination of conditions will
15 reasonably assure:
16 1. (✓) the appearance of the defendant as required.
17 (✓) and/or
18 2. (✓) the safety of any person or the community.
19 B. () The Court finds that the defendant has not rebutted by sufficient evidence to
20 the contrary the presumption provided by statute.

II.

- 14 A. (✓) The Court finds that no condition or combination of conditions will
15 reasonably assure:

16 1. (✓) the appearance of the defendant as required.

17 (✓) and/or

18 2. (✓) the safety of any person or the community.

19 B. () The Court finds that the defendant has not rebutted by sufficient evidence to
20 the contrary the presumption provided by statute.

III.

23 The Court has considered:

- 24 A. (X) the nature and circumstances of the offense(s) charged, including whether
25 the offense is a crime of violence, a Federal crime of terrorism, or involves
26 a minor victim or a controlled substance, firearm, explosive, or destructive
27 device;

28 B. (X) the weight of evidence against the defendant;

- 1 C. (X) the history and characteristics of the defendant; and
2 D. (X) the nature and seriousness of the danger to any person or the community.

4 **IV.**

5 The Court also has considered all the evidence adduced at the hearing and the
6 arguments and/or statements of counsel, and the Pretrial Services
7 Report/recommendation.

8 **V.**

9 The Court bases the foregoing finding(s) on the following:

- 10 A. (✓) As to flight risk:

11 _____
12 unknown background + bail resources

13 _____
14 immigration status

15 _____
16 2 prior deportations

- 17 _____
18 _____
19 _____
20 _____
21 B. (✓) As to danger:

22 _____
23 criminal history (carjacking, robbery)

24 _____
25 _____
26 _____
27 _____
28 _____

VI.

- 2 A. () The Court finds that a serious risk exists the defendant will:

3 1. () obstruct or attempt to obstruct justice.

4 2. () attempt to/ () threaten, injure or intimidate a witness or juror.

5 B. The Court bases the foregoing finding(s) on the following:

VII.

- 11 A. IT IS THEREFORE ORDERED that the defendant be detained prior to trial.

12 B. IT IS FURTHER ORDERED that the defendant be committed to the custody of the

13 Attorney General for confinement in a corrections facility separate, to the extent

14 practicable, from persons awaiting or serving sentences or being held in custody

15 pending appeal.

16 C. IT IS FURTHER ORDERED that the defendant be afforded reasonable opportunity

17 for private consultation with counsel.

18 D. IT IS FURTHER ORDERED that, on order of a Court of the United States or on

19 request of any attorney for the Government, the person in charge of the corrections

20 facility in which defendant is confined deliver the defendant to a United States

21 marshal for the purpose of an appearance in connection with a court proceeding.

DATED: 5/15/18


Karen E. Scott